## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

# INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES ACT AND GUN CONTROL ACT

UNITED STATES OF AMERICA \* CRIMINAL NO:

v. \* SECTION:

ENRICO BRUNO \* VIOLATIONS:

aka "Ricky" 21 U.S.C. § 846

\* 21 U.S.C. § 841 (a)(1)

21 U.S.C. § 841 (b)(1)(B) and (C)

\* 18 U.S.C. § 922 (g) (1)

\* \* \*

The Grand Jury charges that:

#### COUNT 1

Beginning at a time unknown but prior to February 18, 2009 and continuing to on or about September 24, 2009, in the Eastern District of Louisiana and elsewhere, the defendant, **ENRICO BRUNO** aka "Ricky", did knowingly and intentionally combine, conspire, confederate and agree with other persons known and unknown to the Grand Jury, to distribute and possess with the intent to distribute five hundred (500) grams or more of cocaine hydrochloride, a Schedule II narcotic drug controlled substance in violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B); all in violation of Title 21, United States Code, Section 846.

#### COUNT 2

On or about April 28, 2009, in the Eastern District of Louisiana, the defendant, **ENRICO BRUNO** aka "Ricky", having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on September 23, 2001, in the Eastern District of Louisiana in case number 91-0390 for possession with intent to distribute cocaine hydrochloride, in violation of Title 21 United States Code, Section 841, did knowingly possess in and affecting interstate commerce, a firearms, to wit: a Glock .40 caliber Handgun Model 27 bearing serial number FNT 043, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

## COUNT 3

On or about August 20, 2009, in the Eastern District of Louisiana, the defendant, **ENRICO BRUNO** aka "Ricky", did knowingly and intentionally distribute a quantity of cocaine hydrochloride, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### **COUNT 4**

On or about August 28, 2009, in the Eastern District of Louisiana, the defendant, **ENRICO BRUNO** aka "Ricky", did knowingly and intentionally distribute a quantity of cocaine hydrochloride, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### COUNT 5

On or about September 15, 2009, in the Eastern District of Louisiana, the defendant, **ENRICO BRUNO** aka "Ricky", did knowingly and intentionally distribute a quantity of cocaine hydrochloride, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

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## **COUNT 6**

On or about September 24, 2009, in the Eastern District of Louisiana, the defendant, **ENRICO BRUNO** aka "Ricky", did knowingly and intentionally distribute a quantity of cocaine hydrochloride, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

## **COUNT 7**

On or about September 24, 2009, in the Eastern District of Louisiana, the defendant, **ENRICO BRUNO** aka "Ricky", did knowingly and intentionally possess with intent to distribute a quantity of cocaine hydrochloride, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### **COUNT 8**

On or about September 24, 2009, in the Eastern District of Louisiana, the defendant, **ENRICO BRUNO** aka "Ricky", having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on September 23, 2001, in the Eastern District of Louisiana in case number 91-0390 for possession with intent to distribute cocaine hydrochloride, in violation of Title 21 United States Code, Section 841, did knowingly possess in and affecting interstate commerce, a firearms, to wit: a Smith and Wesson 9mm Model Number 906 bearing serial number TDP 7656, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### NOTICE OF DRUG FORFEITURE

- 1. The allegations of Counts 1, 3, 4, 5, 6, and 7 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.
- 2. As a result of the offenses alleged in Counts 1, 3, 4, 5, 6, and 7, the defendant, **ENRICO BRUNO** aka "Ricky", shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1, 3, 4, 5, 6, and 7 of this Indictment.
- 3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third person;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

#### NOTICE OF GUN FORFEITURE

- 1. The allegations of Counts 2 and 8 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).
- 2. As a result of the offense(s) alleged in Counts 2 and 8, the defendant, **ENRICO BRUNO** aka "Ricky", shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Sections 36, 924(c) and 922(g)(1), as alleged in Counts 2 and 8 of the Indictment.
- 3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third person;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 922(g)(1), 924(c) and 924(d)(1).

	A TRUE BILL:
	FOREPERSON
JIM LETTEN UNITED STATES ATTORNEY Bar Roll No. 8517	
JAN MASELLI MANN First Assistant United States Attorney Bar Roll No. 9020	
RRIAN I CAPITELLI	

Assistant United States Attorney

New Orleans, Louisiana October 2, 2009

Bar Roll No. 27398